City of Marietta

Meeting Minutes

FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Monday, November 17, 2014   **Council Chamber**

Immediately Following the Special Called City Council Meeting

Presiding: Stuart Fleming
Present: Grif Chalfant and Michelle Cooper Kelly

Also Present:
R. Steve Tumlin, Mayor
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Anthony Coleman, Council – Ward 5
Philip M. Goldstein, Council   Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:23 p.m.

MINUTES:

20141258   **Regular Meeting - October 29, 2014**

Review and approval of the October 29, 2014 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Approved**

BUSINESS:

20141192   **Hotel Motel Tax**

Hotel/Motel monthly financial report for October 2013.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Received and Filed**

20141193   **Auto Rental Tax**

3% Auto Rental Tax monthly financial report for October 2014.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Received and Filed**

20141194   **Golf Financial Report**

Golf monthly financial report period ended October 2014.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0   **Received and Filed**

ADJOURNMENT:

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

_____
Stephanie Guy, City Clerk

Approved: _____